



**Certificate of Corporate Officers and/or
Directors in Lieu of Corporate Minutes**
FEE \$70.00 PLUS LIVESCAN Fingerprint Clearance
(Form - DMV 8016)

DMV OCCUPATIONAL LICENSE NUMBER
CHECK/RECEIPT NUMBER

I, _____, do hereby certify that
SECRETARY
_____ is incorporated in the State of
CORPORATE NAME
_____, and is authorized by the California Secretary of State, to transact
business in California.

I further certify,

A. That the following principal officer(s) and/or director(s) participating in the direction, control and management of the affairs of the licensed entity in this state have resigned, have been removed from office, or are deceased.

FULL NAME	TITLE OF OFFICERS	'X' IF Director	'X' IF Principal Stockholder	EFFECTIVE DATE

B. That the following principal officer(s) and/or director(s) participating in the direction, control and management of the affairs of the licensed entity in this state have been appointed or elected, or new principal stockholder(s) acquired:

FULL NAME	TITLE OF OFFICERS	'X' IF Director	'X' IF Principal Stockholder	EFFECTIVE DATE



CORPORATE NAME

[illegible]

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

X

OL 15 (REV. 9/2000) WWW